

Bit Market Services

Informazione Regolamentata n. 0958-97-2016	Data/Ora Ricezione 30 Maggio 2016 19:34:16	MTA
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Societa' : BANCO POPOLARE

Identificativo : 75075

Informazione
Regolamentata

Nome utilizzatore : BCOPOPOLAREN01 - MARCONI

Tipologia : AVVI 16

Data/Ora Ricezione : 30 Maggio 2016 19:34:16

Data/Ora Inizio : 30 Maggio 2016 19:49:17

Diffusione presunta

Oggetto : Signed deed of merger by incorporation of
Tiepolo Finance 2 S.r.l. into Banco
Popolare Soc. Coop.

Testo del comunicato

Vedi allegato.

NEWS RELEASE

Verona, 30 May 2016

Signed deed of merger by incorporation of Tiepolo Finance 2 S.r.l. into Banco Popolare Soc. Coop.

Today, in accordance with the resolutions passed by the Shareholders at the Extraordinary General Meeting of Tiepolo Finance 2 S.r.l. ("T.F.2") and by the Board of Directors of Banco Popolare Soc. Coop. – the latter prepared in compliance with art. 2505, paragraph 2, of the civil code and art. 33.2, paragraph 5, of the Articles of Association – T.F.2 and Banco Popolare have signed the deed of merger by incorporation of the subsidiary T.F.2 into the parent company Banco Popolare.


From a civil law perspective, the merger, and the ensuing dissolution of the merged company, shall take effect on 1 June 2016, or, if subsequent, on the date when the last registration of the merger deed with the competent Enterprise Registry is completed; from an accounting and fiscal point of view its effectiveness is brought forward to 1 January 2016.

The merger does not involve any share swap nor new share issue by Banco Popolare.

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Fine Comunicato n.0958-97

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